



- 1. Approval of Agenda for September 26, 2023**
- 2. Approval of Draft Minutes for September 12, 2023**
- 3. Remarks**
 - 3.1.** Interim Vice Provost and Associate Vice President for Faculty and Academic Staff Affairs Ann Austin
 - 3.2.** Assistant Provost Kara Yermak
 - 3.3.** Vice Provost of Enrollment and Academic Strategic Planning Dave Weatherspoon
 - 3.4.** Faculty Grievance Official Francisco Villarruel
 - 3.5.** Chairperson Jamie Alan
- 4. New Business**
 - 4.1. Travel Policy Updates**
Chairperson Jamie Alan
 - 4.2. Benefits Update**
Chairperson Jamie Alan
 - 4.3. Raise Memo Timing**
Vice Chairperson/Budget Subcommittee Chairperson Bree Holtz
 - 4.4. Emeritus Policy Discussion**
Assistant Provost Kara Yermak
- 5. Roundtable**

Subcommittees to meet immediately after